RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held January 7, 2014 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Todd Smith, Rich Gard, Jonathan Faubion, and Mary Ellen Christensen. Council Member Gard led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Chief of Police Mike Broadhead, Acting Public Services Director Dawn Willhelm, Community Development Director Sandy Luers, and Administrative Secretary Kristin Watson.

<u>Approval of the Agenda</u> – Council Member Faubion moved, seconded by Council Member Smith to approve the agenda as presented. Motion passed unanimously.

<u>Communication from the Floor</u> – None.

Consent Agenda — City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes — December 17, 2013 Regular Council Meeting; Approval of the Minutes — January 7, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations — January 7, 2014; Resolution No. 1285 — Designation of Official Depositories; Resolution No. 1286 — Designation of Legal Newspaper; Catering Permit Applications: LaPeyre — January 25, 2014 Wild Turkey Foundation Annual Banquet @ Fremont Center, 4:00 pm — 12:00 am; LaPeyre — January 25, 2014, Fremont County Fire Protection District Annual Banquet @ St. Margaret's Gym, 5:00 pm — 12:00 am; Business License Application: Cougar Gulch Lawn Car (Todd Smith) Tree Trimming License Application. Finance Committee recommended approval of the bills to be paid in the amount of \$308,285.50, manual checks in the amount of \$953.31, payroll/liabilities for 12/13/13 & 12/27/13 in the amount of \$413,592.06, for a total of \$722,830.87. Council Member Faubion moved, seconded by Council Member Gard to approve the consent agenda with the removal of item 'g'—Business License Application: Cougar Gulch Lawn Care (Todd Smith) Tree Trimming License Application. Motion passed unanimously. Council Member Christensen moved, seconded by Council Member Gard to approve the Business License Application for Cougar Gulch Lawn Care Tree Trimming License. Motion passed unanimously, with Council Member Smith abstaining from the vote.

<u>Introduction of Victim Witness Coordinator, Cindy Gustin</u> – Chief of Police, Mike Broadhead, introduced the new Victim Witness Coordinator, Cindy Gustin.

Amend Something Previously Adopted – December 10, 2013 Council Work Session Minutes – Council Member Faubion moved, seconded by Council Member Gard to approve to following change in language in the December 10, 2013 Council Work Session Minutes: "Mayor Warpness read a press release by the City that strongly disagreed with the EPA's opinion declaring that the area surrounding Riverton is "Indian Country"." Motion passed unanimously.

<u>Declare Vacancies in Ward I and Ward III</u> – Council Member Smith moved, seconded by Council Member Gard to declare vacancies in Ward I and Ward III. Motion passed unanimously. City Administrator, Steven Weaver, reported on the process for filling a vacancy. It was determined that the due date for the letters of interest will be January 31, 2014, at 12:00 p.m.

<u>FCSD #25 Recreation Board Appointments (2) Council Members</u> – Council Member Christensen moved, seconded by Council Member Smith to appoint Council Members Gard and Faubion to the FCSD #25 Recreation Board. Motion passed unanimously.

<u>Appointments: Municipal Court Judge, Alternate Court Judge, and City Attorney</u> – Council Member Gard moved, seconded by Council Member Smith to approve the following appointments: Municipal Court Judge, Teresa McKee; Alternate Court Judge, Aaron Vincent; and City Attorney, Rick Sollars. Motion passed unanimously.

Ordinance No. 13-011, Third & Final Reading – Door to Door Solicitation – City Clerk/Director of Administrative Services Courtney Bohlender read Ordinance No. 13-011 by title only. Council Member Christensen moved, seconded by Council Member Gard to approve Ordinance No. 13-011 Door-to-Door Solicitation on third and final reading. After some discussion, a roll call vote was conducted and motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – There were no committee meetings to report on. Council Member Christensen commented on the youtube video that Officer Cody Myers presented for the National Association of School Resource Officers (NASRO); Council Members Gard, Faubion, and Smith commented on the great job City crews have done on the snow removal. Council Member Faubion also welcomed new Victim Witness Coordinator, Cindy Gustin, and commented on the Wild West Winter Carnival.

<u>City Administrator's Report</u> – Mr. Weaver thanked City staff for the great job on snow removal and the water break on N 9th W. Mr. Weaver also reported on the Riverton Rendezvous committee, stating that they would like to apply for a grant from FCSD #25 Recreation Board in the amount of \$6,500.00. Council Member Christensen moved, seconded by Council Member Gard to allow Riverton Rendezvous Committee to apply for the grant in the amount of \$6,500.00. Motion passed unanimously.

<u>Mayor's Comments</u> – Mayor Warpness also welcomed new Victim Witness Coordinator, Cindy Gustin. Mayor Warpness echoed the compliments of City crew on a job well done with snow removal and the water break. Mayor Warpness also reported on the Joint Tribal meeting and the Select Committee on Tribal Relations

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Gard moved, seconded by Council Member Smith to adjourn the Regular Council Meeting at 7:39 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: ______

ksw 1/9/14